



c/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, June 26, 2008  
Waukesha County Administration Building Rm. 355/359  
515 W. Moreland Blvd. (Courthouse Entrance)  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Minutes from May 15, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Record Transfer Update
5. WI Partnership Reports
  - a. Fund Balance Report
  - b. Dennison Report Update
6. County Allocation Report
7. Modified Lot Price Jefferson County Habitat for Humanity (Information Only)
8. Waukesha County Project Liability
9. Review and Acceptance of Applications
  - a. Waukesha County Allocation Set-aside Request - Hebron House (\$97,950)
  - b. Hebron House CHDO Funds Request (\$309,050)
  - c. Waukesha County Allocation Set-aside Request - Alano Club Request (275,000)
10. Action Items:
  - a. County Set-aside Recommendations
    1. Washington County - Hartford Community Development (tabled)
  - b. Request - General Capital – Oak Hill Village (carried over)
  - c. Jefferson County Habitat for Humanity (3 lot Purchase)
11. Adjournment (Next Meeting: July 17, 2008)